



Kalpena Industries Limited

CIN : L19202WB1985PLC039431

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

Date: 21th August, 2014

Fax: 022 – 2272 3121/2037/39/41/61/1072

Subject: Notice of Annual General Meeting and Book Closure of the Company.

Notice is hereby given that the 29th (Twenty Ninth) Annual General Meeting (AGM) of the members of **Kalpena Industries Limited** will be held on **Friday, 26th Day of September, 2014** at **04.00 P.M.** at the "Gyan Manch", 11 Pretoria Street, Kolkata – 700 071 to transact the business as set out in the notice convening the AGM which will be mailed to the members at their registered addresses.

Notice is also hereby given pursuant to Clause - 16 of the Listing Agreement and pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 22nd September, 2014 to Friday, 26th September, 2014 (both days inclusive) for the purpose of Annual General Meeting and Dividend, if declared at the AGM.

We provide the following information as per the terms of the Listing Agreement.

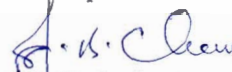
Name of the Security	Date of Book Closure	Purpose
Equity Shares	22-09-2014 to 26-09-2014 (Both Days Inclusive)	Annual General Meeting & Dividend, if any.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Kalpena Industries Limited


A.B. Chakrabarty
(Company Secretary)



CC :-

1. The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
2. National Securities Depository Ltd., 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013.
3. Centar! Depository Services (India) Ltd., PJ Towers, 17th Floor, Dalal Street, Fort, Mumbai – 400 001.
4. The Registrar of Companies, Nizam Palace, 2nd MSO Building, 234/4, A.J.C. Bose Road, Kolkata – 700 020
5. M/s. CB Management Services (P) Ltd, P-22, Bondel Road, Kolkata – 700 019.

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Website: www.kalpenagroup.com

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